

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 8 U.S.C. Sections 1326(a) and (b) - Deported
 Alien Found in the United States

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:
 20 years imprisonment; \$250,000 fine; 3 years supervised release
 and \$100 special assessment
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Immigration and Customs Enforcement

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM
JOSEPH P. RUSSONIELLO
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

AUSA Chinhay J. Coleman

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
FILED**MAR - 6 2008**

DEFENDANT - U.S.

JOSE ANTONIO DEL TORO-SANCHEZ

DISTRICT COURT NUMBER

08-0142 SBA
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
DEFENDANT**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges _____
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District) _____

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution _____

 Has detainer
 been filed?

☐ Yes
☒ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
 TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS*

☐ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: OAKLAND

FILED

MAR - 6 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES OF AMERICA,
v.

JOSE ANTONIO DEL TORO-SANCHEZ

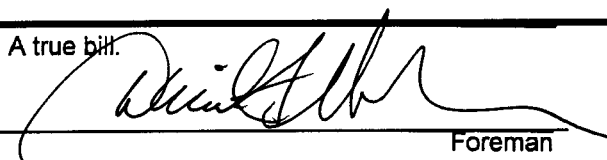
CR08-0142 SBA

DEFENDANT.

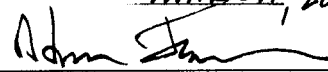
INDICTMENT

8 U.S.C. §§ 1326(a) and (b) - Deported Alien Found in
the United States

A true bill.


Foreman

Filed in open court this 5 day of
MARCH, 2008


Clerk
3-5-08

Bail, \$ no process

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED

MAR - 6 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSE ANTONIO DEL TORO-SANCHEZ,

Defendant.

No. **CR08-0142 SBA**

VIOLATION: 8 U.S.C. §§ 1326(a) and (b) –
Deported Alien Found in the United States

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

1. Prior to January 13, 2008, the defendant, JOSE ANTONIO DEL TORO-SANCHEZ, was convicted of at least one felony crime punishable by a term of imprisonment exceeding one year.

2. On or about January 13, 2008, the defendant, JOSE ANTONIO DEL TORO-SANCHEZ, was removed, excluded, and deported from the United States.

3. After January 13, 2008, the defendant, JOSE ANTONIO DEL TORO-SANCHEZ, knowingly and voluntarily reentered and remained in the United States.

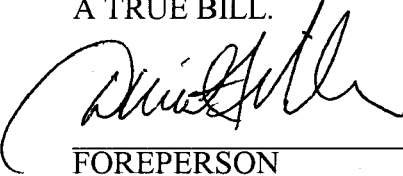
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INDICTMENT

1 4. On or about February 25, 2008, in the Northern District of California, the
2 defendant, JOSE ANTONIO DEL TORO-SANCHEZ, an alien, was found in the United States
3 without having obtained the express consent of the Attorney General or the Secretary of the
4 Department of Homeland Security to reapply for admission into the United States, in violation of
5 Title 8, United States Code, Sections 1326(a) and (b).


6
7 DATED: March 5, 2008

A TRUE BILL.

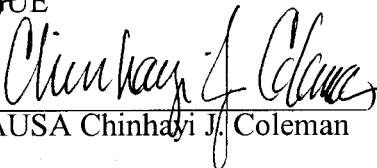
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FOREPERSON

11 JOSEPH P. RUSSONIELLO
12 United States Attorney

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14 W. DOUGLAS SPRAGUE
15 Chief, Oakland Branch

(Approved as to form:


AUSA Chinhay J. Coleman

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INDICTMENT